

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 MOHAMAD ALI FAWAZ,

Defendant.

JUDGE : O'Meara, John Corbett
DECK : Det/AA Judge Grim Deck
DATE : 05/02/2005 @ 16:09:03
CASE NUMBER : 5:05CR90014
INFO USA V. ALI FAWAZ (KC)

VIO. 8 U.S.C. § 1325(c)

Magistrate Judge Steven D. Pepe

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE: (Marriage Fraud – 8 U.S.C. § 1325)

D-1 MOHAMAD ALI FAWAZ

On or about May 25, 2002, within the Eastern District of Michigan, Southern Division, MOHAMAD ALI FAWAZ, defendant herein, a native and citizen of Lebanon, knowingly entered into a marriage with Amal Hussein Fawaz, a United States citizen, for the purpose of evading provisions of the U.S. immigration laws

pertaining to the issuance of visas and residence status to aliens, in violation of Title 8, United States Code, Section 1325(c).

STEPHEN J. MURPHY
United States Attorney



KENNETH R. CHADWELL
Assistant United States Attorney



BARBARA L. MCQUADE
Assistant United States Attorney

Dated: May 2, 2005

United States District Court
Eastern District of Michigan

Criminal Case Cover Sheet

Case Number

~~05-80384~~

05-90014

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information

This may be a companion case based upon LCrR 57.10 (b)(4)¹:☐ Yes☒ No

Companion Case Number

Judge Assigned:

AUSA's Initials:

KRC

Case Title: USA v. MOHAMAD ALI FAWAZ

Magistrate Judge Steven D. Pope

County where offense occurred : WAYNE

Check One:

☒ Felony☐ Misdemeanor☐ Petty☐ Indictment/ ☐ Information --- no prior complaint.☐ Indictment/ ☒ Information --- based upon prior complaint [Case number: 05-80384]☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information:

Superseding to Case No: _____

Judge: _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant nameCharges

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

May 2, 2005

Date

KENNETH R. CHADWELL

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.